

**DESCRIPTION OF THE AMOUNT OF VOTING SECURITIES OF THE
ACQUIRED COMPANIES WHICH THE PREMERA DIRECTORS AND
EXECUTIVE OFFICERS BENEFICIALLY OWN**

Except as described in Exhibit G-10 hereto, the directors and executive officers of PREMERA, do not currently own any shares of PREMERA or the Acquired Companies and, upon the consummation of the Conversion Transaction, will not own any shares of New PREMERA or the Acquired Companies. Except as described in Exhibit G-10 hereto, upon the formation of New PREMERA, the directors and executive officers of New PREMERA, will not own any shares of New PREMERA or the Acquired Companies.